



# HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576  
Telephone 228-467-3702 • Fax 228-467-6206

## Minutes Monthly Board Meeting November 1, 2018

Call to Order – it was established that a quorum was present and Director Hoda called the meeting to order at 4:39 p.m.

### Attendees

#### *Board Members:*

Mr. Brent Anderson  
Mr. Mike Favre  
Mrs. Patricia Cuevas  
Mr. Farron Hoda  
Mr. Blaine LaFontaine

### Absent

Mr James Lamy

### Other

Mr. David C. Pitalo – Executive Director  
Attorney Heather Smith

Pledge of Allegiance and Silent Prayer Lead by Director Patricia Cuevas

### Request to Address the Board

Mr. Darrell Wilson a Representative of Utility Partners introduced himself to the HCUA Board

### Board Action Items

A motion was made by Director Favre to approve the minutes from the October 11, 2018 Workshop as presented as Exhibit A. Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Hoda, Anderson, Cuevas, Favre  
Voting Nay: None  
Abstaining: None  
Absent: Director Lamy, Director LaFontaine

A motion was made by Director Favre to approve the October, 2018 Docket as presented as Exhibit B. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Hoda, Anderson, Cuevas, Favre  
Voting Nay: None  
Abstaining: None  
Absent: Director Lamy, Director LaFontaine

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 115,634.45	\$ 138,809.33	\$ 198,851.27	\$ 83,216.82
O & M Water	\$ 15,055.26	\$ 19,331.25	\$ 18,931.01	\$ 3,875.75

*\*Director Blaine LaFontaine arrived at meeting @4:39*

Executive Director

Review qualification packet from each contractor - HCUA Professional Services for Operation, Maintenance and Management of Water & Wastewater Facilities – Information Only No Action Required

Schedule workshop on November 8<sup>th</sup> to review bids for HCUA Professional Services for Operation, Maintenance and Management Of Water & Wastewater Facilities – After some discussion the Workshop was scheduled for Wednesday, November 7<sup>th</sup> @4:30 at the NRWTP.

HCUA Final Audit for Year Ended September 30, 2017 – Information Only No Action Required

Tank Maintenance Program – Postponed to a later date

Wastewater Report – Inadvertently omitted from agenda

Water Report – Inadvertently omitted from agenda

New Business - None

Old Business - None

Closed Session - None

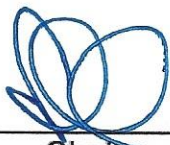
Executive Session - None

Other Business - None

Adjourn or Recess

A motion was made by Director Anderson to adjourn the Meeting at 4:48 Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Hoda, LaFontaine, Favre, Cuevas, Anderson  
Voting Nay: None  
Abstaining: None  
Absent: Director Lamy



Chairman/Vice Chairman



Executive Director